



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/08/2009

Company Name: **NATIONAL GRID UK PENSION SERVICES LIMITED**

Company Number: **03615517**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**1 - 3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP LYNDON HIGGINS**

Address: **1-3 STRAND
LONDON
WC2N 5EH**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Company Secretary 2:

Name: **MR MARK DAVID NOBLE**

Address: **29 AVONDALE ROAD
MORTLAKE
LONDON
SW14 8PU**

Director 1 :

Name: **MICHAEL BURROUGHS**

Address: **10 WINCHESTER COURT
ADKINSON AVENUE DUNCHURCH
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6TZ**

Date of Birth: **18/06/1959** *Nationality:* **British**

Occupation: **HUMAN RESOURCES
MANAGER**

Director 2 :

Name: **MR MARK DAVID NOBLE** Address: **29 AVONDALE ROAD
MORTLAKE
LONDON
SW14 8PU**

Date of Birth: **19/06/1966** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	765526	GBP765526.00
<i>TOTALS</i>		
	765526	GBP765526.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

765526 ORDINARY Shares held as at 01/08/2009

Name: **NATIONAL GRID UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2009**

Authenticated: **Yes (E/W)**